

**Jim Doyle**  
Governor

**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**MARRIAGE AND FAMILY THERAPISTS SECTION  
MARRIAGE AND FAMILY THERAPY,  
PROFESSIONAL COUNSELORS AND SOCIAL WORK (MPSW)  
Room 121 A, 1400 E. Washington Avenue, Madison WI  
Contact: Jeff Scanlan (608-267-7223)  
January 30, 2006  
8:30 AM**

CLOSED SESSION – Screening Panel Committee – Screen Informal Complaints

**9:00 AM**

**OPEN SESSION - CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approval of Minutes of November 1, 2005
- B. Public Hearing On MPSW Rules 19.01 and 19.02 Relating to Continuing Education Credits for Marriage and Family Therapists 9:15 AM

Elections

Committee Assignments

Appoint Screening Panel Members

Appointment of Board Liaisons

Administrative Report

- C. Annual Policy Review With Boards

- Agendas and Addendums
- Quorum Policy and Procedure
- Hotel Policy and Reservations
- Out-of-State Travel Policy

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations That May be Signed after Mailing of Agenda

- D. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Status of Rules and Statutes

- SB-502 Discussion and Next Steps
- E. Status and Update on LRB 2627/3
- F. DRL Interpretation of Wisconsin Act 25, Assembly Bill 100 ( § 2337am) Regarding Exceptions of LCSWs Under § 440.75(3m) Exceptions
- G. Status and Update on Rewrite of HFS 61 Rules for Outpatient Mental Health Clinics
- H. Substance Abuse Providers (formerly AODA) Advisory Committee Update
- I. Discussion Regarding Issuance of Substance Abuse (AODA) Specialty Pursuant to MPSW 1.09 Credentialing of Specialty by Section or delegate to DRL
- J. Application Forms for Substance Abuse Specialty Authorization
- K. Discussion Regarding Psychometric Testing and the Psychology Examining Board Update
- Discussion and Review of Graduate Divinity Degrees – Ann Marie Starr
- L. General Policy on CE Extension/Waiver Requests at Renewal
- M. Annual Review of MFT Application Forms
- AAMFT Report - Linda Schwallie
- AMFTRB and CLEAR Report – Ann Marie Starr
- Coalition Report – Ann Marie Starr
- WAMFT Report – Bruce Kuehl

Education Consortium – Ann Marie Starr  
Correspondence and Inquiries Received by Legal Counsel  
Informational Items  
Consulting with Legal Counsel  
Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring

Deliberation of Proposed Monitoring that May be Signed after Mailing of Agenda

Request for Supervisory Approval

Requests for Supervisory Approval Received After the Mailing of the Agenda

Deliberation of Proposed Stipulations that May Be Signed after Mailing of Agenda

Deliberation of Administrative Warnings that May be Issued after Mailing of Agenda

Deliberation of Proposed Final Decisions and Orders that May be Received after Mailing of the Agenda

Deliberation of Petitions for Rehearings Received After the Mailing of the Agenda

Division of Enforcement – Case Status

Consulting with Legal Counsel

Application Reviews

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signature Collection

Other Section Business

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.